



**BOARD OF DIRECTORS MEETING  
THE CORPORATION OF ECONOMIC DEVELOPMENT CITY  
OF BRIDGEPORT  
June 28, 2018**

The Board of Directors of the Economic Development Corporation met in called meeting on Thursday, June 28, 2018 at 7:30 a.m. in the offices at 608 13<sup>th</sup> Street, Bridgeport, Texas.

**DIRECTORS PRESENT:** Fred Meyers, Angie Tyson, David Correll, Jonathan Fippinger, and Scott Hiler

**DIRECTORS ABSENT:** None.

**STAFF PRESENT:** Leah Clark, Executive Director and Amy Hiler, Administrative Assistant

**OTHERS PRESENT:** Interim City Manager Chester Nolen, Kristen Tribe, Joe Giildenzoph, Brad Neathery, Seth Hayhurst, Daniel Hayhurst, Conor Hayhurst and Jake Hayhurst

**CALL TO ORDER:** Fred Meyers called the meeting to order at 7:34 a.m.

**INVOCATION:** Scott Hiler

**PUBLIC COMMENT:** None.

**ANNOUNCEMENTS AND SPECIAL PRESENTATIONS:**

1. None.

**STAFF AND COMMITTEE REPORTS:**

1. Project Updates
  - i. Leah Clark updated on the Hayhurst Brothers/Project DIY: Roll up doors should be installed soon. Hayhurst have submitted receipts for the project so far that total approximately \$140,000.
  - ii. Leah Clark updated that T-Top has begun hiring for new positions (created by expansion). They hit water underground so project was delayed, but is now moving forward.
  - iii. Leah Clark updated that Bridgeport Equipment Services has started hiring new positions.
  - iv. Leah Clark updated that the hardscape of the Bridgeport ISD Beautification Grant has been completed and they are waiting until fall to do the planting so the students can help.
  - v. Leah Clark updated that Project Backpack is still live, but haven't had any feedback in about three weeks.
  - vi. Leah Clark updated that Project Powder is working on proposals and quotes and plan on presenting at July meeting.

- vii. Leah Clark updated that Bridgeport Farmer's Market will kick off July 13 from 5-9 pm. There is a new ordinance stating that farmers and artisans pay \$25 for permitting. There will be a homebrewer at the market that is interested in expansion.
  - viii. Leah Clark updated in reference to Strategic Planning with Greg Last we need to be thinking of objectives and goals.
  - ix. Leah Clark updated on the website that Scott Hiler will help get new info uploaded about targeted sectors provided by Next Move Group. He is also working on setting up a Facebook page. We are currently researching options to revamp our website.
  - x. Leah Clark updated that she had presented interest in an infrastructure grant for Endeavor to NCTCoG and is waiting on a response.
  - xi. Leah Clark updated that HTP would like to continue leasing their building and understand that the rate would most likely increase.
2. Financials
- i. None. (The City has changed software, so no reports were available.)

**ACTION ITEMS**

- 1. David Correll made a motion to approve minutes from May 24, 2018. Second by Angie Tyson. Motion passed unanimously.

**EXECUTIVE SESSION:**

**7:53 AM**

Pursuant to Chapter 551, Texas Government Code, the BEDC reserves the right to convene in Executive Session(s) from time to time as deemed necessary during this meeting. The BEDC may convene into Executive Session to discuss the following:

- 1. Economic Development Negotiations Section 551.087 (to deliberate the offer of a financial or other incentive to a business prospect).
  - a. Project Spire
  - b. Project Screen

**RECONVENE INTO OPEN SESSION:**

**10:05 AM**

Pursuant to Chapter 551, Texas Government Code, the BEDC will reconvene into open session to take any action necessary resulting from executive session discussions.

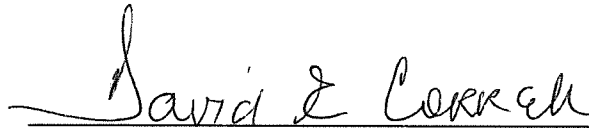
**ACTION ITEMS:**

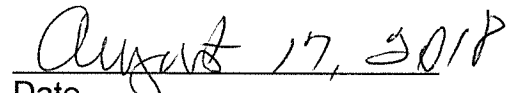
- 1. David Correll made a motion to continue to pursue options to assist Project Spire. Jonathan Fippinger seconded. Motion passed unanimously.
- 2. David Correll made a motion to continue look into assisting with Project Screen. Jonathan Fippinger seconded. Motion passed 4-0. Scott Hiler abstained.

**\*\*Note that the next meeting date is scheduled for July 26, 2018 at 7:30 AM.**

Motion to adjourn was made by David Correll. Second by Angie Tyson. Motion carried unanimously.

Meeting adjourned at 10:15 a.m.

  
\_\_\_\_\_  
David Correll – EDC Board Secretary

  
\_\_\_\_\_  
Date